



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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Chicago, Illinois 60606

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, August 16, 2018

2:00 p.m.

Teleconference # 800-747-5150, Access Code 3868691

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** **2:00 p.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – June 14, 2018**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets**
The recurring reports on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee are attached.
ACTION REQUESTED: Information
- 4.2 Programming Summary and Obligation Goal**
An update on CMAQ obligations for federal fiscal year (FFY) 2018 will be provided.
ACTION REQUESTED: Discussion
- 5.0 Project Changes**
- 5.1 Olympia Fields – Metra Station and Pace Route Access Improvements (07-18-0003)**
The sponsor requested to withdraw the project due to constituent concerns and CMAP staff removed the project from the program.
ACTION REQUESTED: Information

5.2 Streamwood – US 20 Pedestrian Access to Hanover Park Metra Station (03-18-0001)

The sponsor is requesting to transfer \$24,000 CMAQ (\$30,000 total) from construction to design engineering and \$16,000 CMAQ (\$20,000 total) from construction to construction engineering. The sponsor is also requesting a schedule change to move design engineering from FFY 2021 to FFY 2018 and construction and construction engineering from FFY 2022 to FFY 2019.

ACTION REQUESTED: Approval of the requested transfers and schedule changes

5.3 Richton Park – Metra Electric Station Area Access (07-16-0005)

The sponsor is requesting cost increases of \$16,208 CMAQ (\$20,260 total) for design engineering, \$81,667 CMAQ (\$111,218 total) for construction and \$6,801 CMAQ (\$8,502 total) for construction engineering in FFY 2018.

ACTION REQUESTED: Approval of the requested cost increases

5.4 Crystal Lake – US 14 at Virginia Rd (11-18-0001)

The sponsor is requesting a schedule change to move construction from FFY 2021 to FFY 2019.

ACTION REQUESTED: Approval of the requested schedule change

5.5 IDOT – US Route 52 & I-55 Southbound Ramps (12-18-0004)

The sponsor is requesting a schedule change to move design engineering from FFY 2021 to FFY 2019.

ACTION REQUESTED: Approval of the requested schedule change

5.6 Joliet – Black Road Traffic Signal Interconnection (12-18-0005)

The sponsor is requesting a schedule change to move construction from FFY 2021 to FFY 2019.

ACTION REQUESTED: Approval of the requested schedule change

6.0 CMAQ Performance Plan

Presentation from staff on the federally required CMAQ Performance Plan.

ACTION REQUESTED: Information

7.0 FFY 2020-2024 Program Development

Presentation from staff on proposed evaluation and criteria changes for the next call for projects.

ACTION REQUESTED: Discussion

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience.
The amount of time available to speak will be at the chair's discretion.

10.0 Next Meeting

The committee's next meeting is scheduled for November 1, 2018 at 2:00
p.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

____ Darwin Burkhart

____ Mark Pitstick

____ Chris Schmidt

____ Luann Hamilton

____ Jeffery Schielke

____ Chris Snyder

____ Douglas Ferguson, Chair